



McHenry County Workforce Investment Board Meeting
Wednesday, September 18, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 1

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:35AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

1.2 Member Updates

- Jim McConoughey stated that the Annual MCEDC Dinner will be held on 11/5. The registration information on their website.
- Maria Martinez-McKinley announced that the Department of Rehabilitation has a new Director, Rahnee Patrick

2. Public Comments – Dave Niehus

- Doug Martin stated that the MTI Expo is being held next Wednesday, September 25 at McHenry High School East Campus. They have 53 exhibitors signed up.

3. Industry Sectors Presentation – Jenny Herman

- Jenny did a short presentation on the Transportation, Distribution and Logistics (TDL) industry sector. She stated that 2018 was a banner year, but 2019 not so much. 640 transit companies have gone out of business. Some of the things that are affecting the industry are rising fuel costs, driver and mechanic shortages. Some of the positive things that are happening are more real time data, there is a greater participation by shippers, growth – continued transparency, the use of drones (takes 1 pilot to control up to 10 drones) and auto trucks (continue testing, but getting closer).

4. Consent Agenda (VOTE) – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Julie Courtney
 - 2nd by Sandra Pierce
 - All in favor
 - **Motion Approved**

5. 2020 Board Member Meeting Dates (VOTE) – Jeffery Poynter

- The proposed 2020 meeting dates were presented. Jeff asked if there were any conflicts and there were none.
 - Motion to approve made by Julie Courtney
 - 2nd by Gary Reece
 - All in favor
 - **Motion Approved**

6. MCC Program Certification (VOTE) – Derik Morefield

- Certified Clinical Medical Assistant Academy. Derik explained that has come up with this program that takes the place of the Patient Care Tech program. The program includes CNA, EKG and Phlebotomy. He asked if anyone had any questions, there were none.
 - Motion to approve made by Derik Morefield
 - 2nd by Jim McConoughey
 - Recused: Catherine Jones and Julio Capeles
 - All others in favor
 - **Motion Approved**

7. Important Dates – Jeffery Poynter

- Jeff explained that we have a lot of deadlines coming up to stay in compliance with DCEO. We are currently on track with everything. This is just an FYI to the board of what is upcoming.
 - 9/30/19 Service Integration Self-Assessment
 - 3/31/20 Unified State Workforce Development Plan
 - 3/31/20 Perkins State Plan
 - 3/31/20 Regional & Local Workforce Development Plans
 - 6/30/20 Complete One-Stop MOU
 - 7/1/20 One-Stop Operator Procurement
 - 7/1/20 One-Stop Center Certification

8. Contracts – Jeffery Poynter

- Jeff explained that the contract was up for our Young Adult MCC Math Skills program. The Executive committee reviewed everything and decided to renew the contract for another year. The budget amount is lower for this year as MCC is utilizing another grant to help offset costs.

9. Service Integration Update – Jeffery Poynter

- Jeff explained that our partners all completed the self-assessment forms and meet to discuss and choose which areas we as a team could do better. From that meeting, 4 workgroups were formed to take on the different tasks. Updates on this process will be included in the Consent Agenda moving forward.

10. Illinois Workforce Partners (IWP) Awards – Julie Courtney

- Jeff explained that every year IWP asks each local area to pick a customer success story to be represented at the IWP awards in Springfield. Lucas H. was chosen by the board as LWA #2's IWP award winner. Lucas attended the luncheon in Springfield that recognized him for his success.
- Next year we would like to include a story from the Step Forward Program and maybe a Business Services Story.

11. McHenry County Complete Count Committee – 2020 Census – Julie Courtney

- Julie was part of the Ad Hoc committee to get the word out and get everyone's participation in the 2020 census. 9/25 will be a kick off rally for the census. This is the first year that participants can complete the process on line. People will begin receiving a letter in the mail around 3/12/20 – 3/20/20. If they don't fill that out, they will receive multiple reminders. It is very important to our program and so many others that everyone gets counted.

12. Other Business – Dave Niehus

- Jim McConoughey mentioned that the Workforce has purchased a subscription to EMSI which is a tool that you can pull different statistics from. He stated that it has been very helpful for MCEDC and you can get a lot of really good information, it is a very valuable asset.

- Jim McConoughey also mentioned that they are taking applications for the Business Champion Awards. All of the information is on the MCEDC website and submissions are due in the next 2 weeks.
- Don Wallin stated that he will be resigning from the board. He is proud to have been a part of it for so many years. Dave thanked him for his service and let him know that he will be missed. With Don leaving, this leaves open the Vice Chairman position. Please let Kerrie know or Jeff know if you would be interested.

13. Next Meeting: November 20, 2019; 7:30AM; McHenry County Workforce Network Center

14. Meeting Adjourned 8:20 am

Attendance	
Name	Representing / Agency
1. Kurt Beier	First Institute Training and Management
2. Julio Capeles – Delgado	McHenry County College
3. Jeffery Poynter for Choklad, Charlene	Northwestern
4. Julie Courtney	McHenry County Workforce Network
5. Jeffery Poynter for Mary Donner	Pace
6. Catherine Jones for Dr. Clinton Gabbard	MCC
7. Meagan Romer for Jennifer Hall	MercyHealth
8. Paul Harms	Harms Grain Equipment
9. Jenny Herman	JA Frate
10. Maria Martinez-McKinley	DRS
11. Sandra Meza	DHS
12. Jim McConoughey	MCEDC
13. Derik Morefield	City of McHenry
14. Dave Niehus	CRV Electronics
15. Olga Ortiz	Berry Global
16. Robert Passerella	McHenry County Building Trades
17. Sandra Pierce	Phoenix Woodworking
18. Doug Potts	IDES
19. Gary Reece	Heartland Cabinetry
20. Josh Sajtar	IBEW Local 117
21. Kyra Tillman	BTM Industries
22. Don Wallin	Joule Technologies
23. Others / Guests	
24. Jeffery Poynter	MCWNB
25. Kerrie Johnson	MCWNB
26. Chris NejdI	MCWN
27. Doug Martin	City of McHenry
28. Bruce Laubinger	Atlantic Track
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